

Saskatchewan
Heritage
FOUNDATION

ANNUAL REPORT



2010-2011

Front Cover Illustrations:

- Top: Former CN Station—Eatonia
- Bottom Left: Bell Barn Interpretive Signage—RM of Indian Head #156
- Bottom Right: Saskatchewan Archaeological Society 2010 Field School—
South Branch House Fur Trade Post

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2010—2011

Annual Report

Tourism, Parks, Culture & Sport

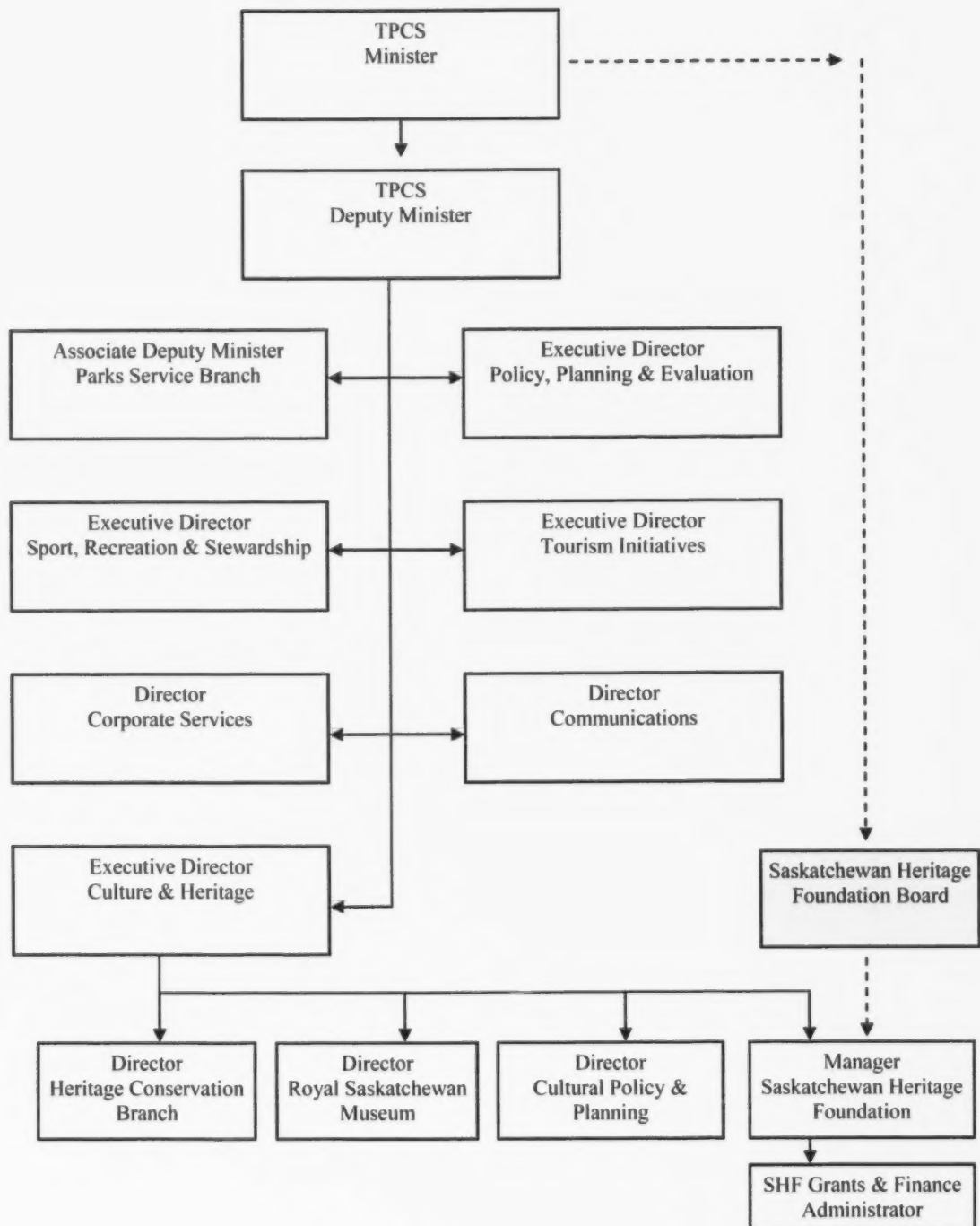


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Letters of Transmittal

To His Honour
The Honourable Dr. Gordon L. Barnhart
Lieutenant Governor of the Province of Saskatchewan
Government House
4607 Dewdney Avenue
Regina, Saskatchewan
S4P 3V7



Your Honour:

I have the honour to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2011.

Respectfully submitted,

Bill Hutchinson

Bill Hutchinson
Minister in Charge

To The Honourable Bill Hutchinson
Minister of Tourism, Parks, Culture and Sport
Room 306
Legislative Building
Regina, Saskatchewan
S4S 0B3



Dear Sir:

It is my pleasure to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2011.

Respectfully submitted,

Wesley T. Moore

Wesley T. Moore, Chairperson

Saskatchewan Heritage Foundation Board of Directors and Administrative Staff

Board of Directors:



Ingrid Cazakoff,
Chairperson to
August 31, 2010



Wesley T. Moore,
SAA, MRAIC—
Chairperson from
September 1, 2010



Jennifer Hoesgen
Vice-Chairperson
since
January/2011



Dr. William A. Waiser



Karl Bazin, LLB



Don Telfer



Claude-Jean Harel



Toos Giesen-Stefiuk



Ross Herrington,
P.Eng.



Philip Hamm



Royce Pettyjohn



Tyrone Tootosis

Administrative Staff:



Garth Pugh, Manager



Suzanne Pambrun, Grants and
Finance Administrator

Board of Directors



Heritage Foundation Board —touring at the
Doukhobour Dugout House National Historic Site
(above) and the Popoff Tree—Saskatchewan's Largest
Tree near Blaine Lake (below), May 2010



Introduction

The Saskatchewan Heritage Foundation was established in 1990 through an Act of the Provincial Legislature, and proclaimed on Heritage Day—February 18, 1991. To March 31, 2011, the day-to-day operations of the Foundation were administered by staff assigned from the Culture and Heritage Division of the Ministry of Tourism, Parks, Culture and Sport (TPCS).

Mandate

The principal mandate of the Heritage Foundation is to provide cost-shared financial support, through five grant assistance programs, to community-based groups and individuals who seek to conserve, restore, develop, interpret and promote Saskatchewan's diverse heritage resources. The Foundation is also mandated to acquire and manage real and moveable property in the name of the Crown, through purchase and issuance of tax receipts to donors, and to accept donations of cash monies, property and other bequests.

Board of Directors

The affairs of the Foundation are directed by a board of private citizens, consisting of not less than seven and not more than fifteen persons, appointed by the Lieutenant Governor in Council, and drawn from communities across the province. Members can serve up to three consecutive 2-year terms before they must leave the Board. Ingrid Cazakoff resigned as Foundation Chair, effective September 1, 2010, upon accepting the position of CEO of the Heritage Saskatchewan Alliance, and Board member Karl Bazin resigned in March, 2011 in anticipation of his judicial appointment to the Provincial Court. Five new members were added to the Board in January, 2011 for an initial 2-year term: Jennifer Hoesgen, Watson; Ross Herrington, Regina; Royce Pettyjohn, Maple Creek; Philip Hamm, Fleming; and Toos Giesen-Stefiuk, Gravelbourg. With Ms. Cazakoff's departure, Wesley Moore moved up to Chair from Vice-Chair, and Ms. Hoesgen accepted the position of Vice-Chair.

Funding

In 2010-2011, the Foundation received an allotment of \$289,000 from the Province's general revenue fund to support its grant funding activity. Also, some grant funds committed in previous years, but not claimed for various reasons, were re-allocated.

An initial allocation of \$50,000US was received in 2002 by the Saskatchewan Heritage Foundation from the J.M. Kaplan Fund, a family foundation based in New York state. Funds received from Kaplan were to assist with the conservation of rural heritage sites, particularly churches, and had to be matched by the Heritage Foundation. Between 2003 and 2009, an additional \$175,000US was received from this source and committed to eligible projects in rural communities across the province. The Architectural Heritage Society of Saskatchewan has been commissioned to prepare a report relating to each allocation. A report on funds committed from the 2009 allocation will be prepared and submitted in 2011. Since 2002, Kaplan funds have allowed the Heritage Foundation to expand its historic building restoration program in rural communities, particularly with respect to designated churches.

Summary of Achievements

Again in 2010-2011, as has typically been the case since the inception of the Heritage Foundation's grant assistance programs in 1991-1992, a significant portion of the funds allocated was directed to the retention and rehabilitation of heritage buildings and structures formally designated under *The Heritage Property Act*, as either Provincial or Municipal Heritage Property.

Some of the designated sites funded this year include: Morse Museum and Cultural Centre; Wallace Stegner House, Eastend; Mortlach Fire Hall; John Nugent Studio, Lumsden; Addison Sod House, RM of Oakdale #320; St. John Bohoslow (Krasne) Church, RM of Big Quill #308; Sask. River Valley Museum (House Barn), Hague; Edwards Family Log Home, Lumsden; City Hall, Meadow Lake; Lyric Theatre, Swift Current; Christ Anglican Church, Village of Hawarden; CN Station Restoration, Melville; Westminster United Church, Regina; CN Station Building, Blaine Lake; Poplar Grove United Church, RM of Kingsley #124; Diocese of Qu'Appelle—Cuthbert House, Regina; St. Brieux Museum; Eatonville Railway Station; Wadena & District Museum.

The Foundation's grant funds also supported a number of non-structural heritage projects. Varying levels of support were provided to: a number of students completing MA theses in archaeology; "Rare Plant Rescue: Search and Monitoring Project" by Nature Saskatchewan; Métis Families in Southwest Saskatchewan by the Swift Current Museum; 2010 South Branch House Research hosted by the Sask. Archaeological Society; further archaeological investigations at the Humboldt Telegraph Station Site; Reconstructed Bell Barn interpretive signage, Indian Head; Hazlet Self-Guided Tour.

One publication was supported this year—"A Field Guide to Dragonflies and Damselflies Inhabiting Canada's Western Boreal Forest" by Nature Saskatchewan.

Special Initiatives

Funding initially committed in 2008 to produce a series of illustrated booklets dealing with conservation issues involved in the rehabilitation of historic properties resulted in the printing in April 2009 of the first booklet, dealing with the conservation of wood windows. Subsequently, additional bulletins were produced relating to project planning, foundations and roofing issues. This year, another bulletin was drafted dealing with masonry issues. A number of others are likely to follow, with a view to eventually creating a series that comprehensively addresses a range of conservation challenges from the perspective of the *Standards and Guidelines for the Conservation of Historic Places in Canada*, the first ever pan-Canadian benchmark for heritage conservation practice in Canada. The Standards and Guidelines are based on universally recognized conservation principles, and have been formally adopted by governments at all levels, as well as heritage conservation professionals and a variety of heritage organizations, including the Saskatchewan Heritage Foundation.

The Foundation partnered with Heritage Saskatchewan and the Ministry's Heritage Resources Branch, in presenting the 4th Annual Heritage Week lecture and reception, in Regina, in February 2011. A public lecture by His Honour, Lieutenant-Governor Dr. Gordon L. Barnhart, reflected on the fascinating histories of the Saskatchewan Legislative Building and Government House. In addition, the Foundation again assisted Heritage Saskatchewan with costs for its Forum during Heritage Week, in Regina.

Finally, and perhaps most significantly, the Foundation Board, assisted financially by the Ministry's Heritage Conservation Branch, committed funds to a comprehensive strategic review of the Heritage Foundation as an arms-length heritage agency, including mandate, responsibility for the Claybank Brick Plant, current resourcing, and the existing relationship to government through the Ministry of TPCS, leading to new directions and a clarified mandate. At March 31, 2011, following issuance of an RFP, a consultant team was selected by the strategic planning sub-committee of the Board and an initial phase of the work was completed. Following community consultations, several focus group sessions and a full Foundation Board planning retreat, a final report from the consultant team is projected for August 1, 2011.



Proclamation of Heritage Week in Saskatchewan
Left to Right: Kristen Enns Cavanagh, President, Heritage Saskatchewan;
Honourable Bill Hutchinson, Minister Responsible for TPCS;
Wesley Moore, Chairman, Saskatchewan Heritage Foundation

Saskatchewan Youth Heritage Fairs

The first Regional Heritage Fair was held in Saskatoon in 1997, and Regina followed a year later. Formed in the Spring of 2000, the Saskatchewan Youth Heritage Fair Association Inc. (SYHF) is composed of persons from the Regional Heritage Fairs and Saskatchewan Learning. Students undertake hands-on, independent research projects and present them at annual school-based Regional Fairs. In some jurisdictions, winners at the regional levels are selected to compete at the annual Provincial Fair. In 2010, some 50 students from the five participating Regional Fairs in Saskatchewan gathered in Regina for a Provincial Showcase.

In 2010, 3,323 Saskatchewan students from grades 4-9 were involved in creating 2,116 heritage projects. The Foundation provided a grant of \$1,500 to Regional Fairs in each of the following communities: Regina, Moose Jaw, Saskatoon, Meadow Lake and Prince Albert. All Fairs had public open hours where students were asked to interpret their projects for visitors, thereby sharing their stories with the community.

Again in this past year, the Heritage Foundation presented Certificates of Merit to a deserving student, or team of students, whose project reflected a high standard of research, writing and presentation relating to an aspect of Saskatchewan's history or pre-history. In 2010, the Regional Fair winners were as follows: Sara Levesque-Osiway (Meadow Lake), Scott Jones (Regina), Brianna Walz (Moose Jaw), Didier Agira and Paul Mariani (Prince Albert) and Miranda Unger (Saskatoon).



Prince Albert Regional Fair:
Paul Mariani and Didier Agira —
"Saskatchewan Wheat Pool"



Meadow Lake Regional Fair:
Sara Levesque-Osiway —
"Battle of Steele Narrows"

Grant Programs/Project Funding

Heritage Research and Resource Studies

The program provides financial assistance for conducting inventories of, or undertaking in-depth research studies on, various aspects of Saskatchewan's heritage, particularly in the areas of archaeology, architecture, palaeontology, history and natural history. Assistance is also available to study heritage resources within a given geographic area or facility and to produce reports which outline various options for management of these resources.

Projects supported by the Kaplan Fund are marked with an asterisk after the grant allocation, and the amount of the Kaplan contribution is noted for each initiative.

Ten projects were approved this year.

Recipient	Project	Grant \$
University of Saskatchewan Dr. C.M. Foley & Dr. Margaret Kennedy	The Cabri Lake Archaeological Survey	\$ 3,000.00
Saskatchewan African Canadian Heritage Museum Inc. (SACHM)	Saskatchewan African Canadian Heritage Research Project	\$ 1,000.00
Nature Saskatchewan	Rare Plant Rescue: Search and Monitoring Project	\$ 3,000.00
Swift Current Museum	Métis Families in Southwest Saskatchewan	\$ 2,000.00
Verna Gallen University of Saskatchewan	Remember Me: The Historical Archaeology of Finnish Immigrant Cemeteries in Saskatchewan—MA Thesis	\$ 2,000.00
Dr. Elizabeth Robertson	Paleoenvironmental Conditions at Archaeological Sites in Wanuskewin Heritage Park	\$ 2,000.00
Saskatchewan Archaeological Society	2010 South Branch House Research	\$ 1,000.00
Humboldt & District Museum & Gallery	Humboldt Telegraph Station Site	\$ 5,000.00

Recipient	Project	Grant \$
Dr. Stephen Fai - Carleton University	Heritage Architecture & Digital Archives—Saskatchewan (SHF \$5,000; Kaplan \$1,000)	\$ 6,000.00*
Lauren McMullan— University of Saskatchewan	Geoarchaeological Investigation of the Redtail Site—MA Thesis	\$ 3,000.00
Total Awards		\$ 28,000.00



Rare Plant Rescue: Search and Monitoring Project—Nature Saskatchewan



Métis Families in Southwest Saskatchewan—Swift Current Museum

Heritage Conservation Projects

Heritage resources, from small objects and paper fragments to archaeological sites and large buildings, require specialized treatment to ensure their long-term conservation. This program provides financial assistance to conserve many different kinds of heritage resources, including: artifacts, documents, photographs, film, buildings, structures, sites and heritage conservation districts.

Projects supported by the Kaplan Fund are marked with an asterisk after the grant allocation, and the amount of the Kaplan contribution is noted for each initiative.

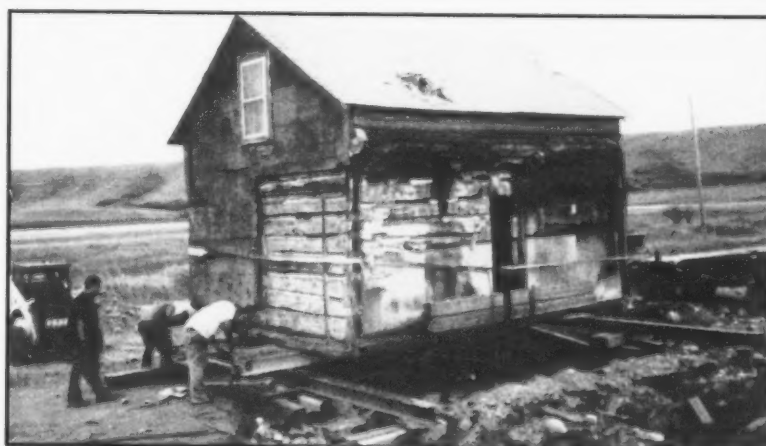
Thirty-six projects were approved this year.

Recipient	Project	Grant \$
Morse Cultural and Heritage Association	Morse Museum and Cultural Centre	\$ 2,000.00
Hazlet Historical Committee	Hazlet Lutheran Church (\$500 SHF; \$1,000 Kaplan)	\$ 1,500.00*
Eastend Arts Council	Wallace Stegner House Eastend	\$ 1,500.00
Humboldt & District Museum & Gallery	Development of a Conservation Plan for the former Humboldt Post Office	\$ 2,000.00
Village of Mortlach	Fire Hall Restoration	\$ 10,000.00
Village of Halbrite	St. Andrew's United Church (\$1,000 SHF; \$1,000 Kaplan)	\$ 2,000.00*
Cal and Nicolle Nugent Lumsden	John Nugent Studio—Lumsden	\$ 2,000.00
Lenore McTaggart Lloydminster	Addison Sod House Oakdale RM #320 (\$7,500 SHF; \$2,500 Kaplan)	\$ 10,000.00*
The Ukrainian Catholic Parish of St. John Bohoslow	St. John Bohoslow (Krasne) Church Big Quill RM #308 (\$3,000 SHF; \$3,000 Kaplan)	\$ 6,000.00*
Emmanuel Lutheran Heritage Church Committee	Emmanuel Lutheran Church Lumsden RM #189 (\$500 SHF; \$1,500 Kaplan)	\$ 2,000.00*

Recipient	Project	Grant \$
Brenda Cheveldayoff Blaine Lake	Doukhobour Dugout House Site Restoration Project Blaine Lake RM #434	\$ 1,000.00
St. Peter's Heritage Society Inc. Kronau	St. Peter's Colony Church & Grotto Lajord RM #128 (\$500 SHF; \$1,000 Kaplan)	\$ 1,500.00*
Scandia Heritage Lutheran Church Hendon	Scandia Lutheran Church Lakeview RM #337 (\$3,000 SHF; \$3,000 Kaplan)	\$ 6,000.00*
Sask. River Valley Museum Hague	Sask. River Valley Museum (House Barn)	\$ 1,500.00
Bengough Municipal Arts Council	Jax Theatre	\$ 5,000.00
Lumsden Historical Society— Town of Lumsden	Edwards Family Log Home Lumsden	\$ 2,000.00
Sukanen Ship Pioneer Village & Museum	Mawer Elevator Baildon RM #131	\$ 5,000.00
City of Meadow Lake	City Hall	\$ 15,000.00
Ackerman Condo Corp. Regina	Ackerman Building	\$ 4,000.00
St. Mary the Protectress Ukrainian Orthodox Church	St. Mary's Ukrainian Greek Orthodox Church—Melville (\$2,000 SHF; \$1,376.50 Kaplan)	\$ 3,376.50*
Southwest Cultural Development Group Inc.	Lyric Theatre—Swift Current	\$ 5,000.00
Village of Hawarden	Christ Anglican Church Restoration (SHF \$3,000; Kaplan \$500)	\$ 3,500.00*
Historic Shaunavon Hotel (2009) Inc.	Shaunavon Hotel	\$ 10,000.00
Congregation of St. Theresa Roman Catholic Church	St. Theresa Church Restoration Barrier Valley RM #397 (SHF \$3,000; Kaplan \$500)	\$ 3,500.00*
Melville Rail Station Heritage Association Inc. (MRSNA)	CN Station Restoration—Melville	\$ 20,000.00

Recipient	Project	Grant \$
Kronau Bethlehem Heritage Society Inc.	Saar School Restoration	\$ 5,000.00
Westminster United Church	Westminster United Church—Regina	\$ 10,000.00
Town of Blaine Lake	CN Station Building	\$ 5,000.00
Poplar Grove United Church	Poplar Grove United Church Kingsley RM #124	\$ 4,500.00*
RM of Abernethy	Kenlis Church Abernethy RM #186	\$ 500.00
Diocese of Qu'Appelle Regina	St. Cuthbert's House	\$ 10,000.00
St. Brieux Museum	St. Brieux Museum	\$ 2,000.00
Town of Eatonia	Eatonia Railway Station Eatonia Heritage Park	\$ 7,500.00
Honeywood Heritage Nursery Inc.	Honeywood Nursery Complex Restoration Leask RM #464	\$ 3,000.00
Wadena & District Museum	Wadena & District Museum	\$ 10,000.00
Hazlet Heritage Committee	Hazlet Machinery Shop	\$ 1,000.00

Total Awards **\$ 183,876.50**

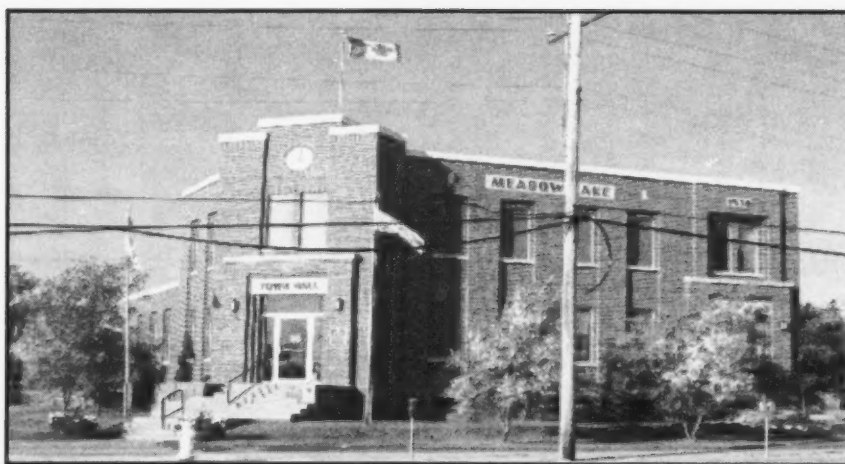


Edwards Log Home being relocated
to the Lumsden Museum site.



Window restoration,
Melville City Hall

St. John Bohoslow (Krasne)
Ukrainian Catholic Church,
RM of Big Quill #308



City Hall,
Meadow Lake

Heritage Promotion and Education Projects

The Foundation provides financial assistance for undertaking research to promote heritage resources in a community or region, or to develop educational heritage programs. Projects in this category may also include the production of posters, brochures, walking/driving tour guides, audio/visual presentations, and conferences, seminars and workshops relating to Saskatchewan's history and prehistory.

Four projects were approved this year.

Recipient	Project	Grant \$
Bell Barn Society of Indian Head	Bell Barn Interpretive Signage Project	\$ 2,000.00
Hazlet Historical Committee	Hazlet Self-Guided Tour	\$ 500.00
Saskatchewan Youth Heritage Fair Association Inc.	2011 Regional Saskatchewan Youth Heritage Fairs	\$ 9,000.00
Saskatchewan Youth Heritage Fair Association Inc.	"Showcase 2011"	\$ 5,000.00
TOTAL		\$ 16,500.00



Saskatchewan Youth Heritage Fair Association Inc.
2010 Provincial Showcase - Regina

Heritage Publication Projects

This program assists individuals and organizations in publishing new, well-documented material on the history, prehistory or heritage resources of Saskatchewan. Manuscripts are expected to be original and present new knowledge and/or interpretation of some aspect of Saskatchewan's heritage.

One project was approved this year.

Recipient	Project	Grant \$
Nature Saskatchewan	A Field Guide to Dragonflies and Damselflies Inhabiting Canada's Western Boreal Forest	\$ 2,500.00
TOTAL		\$ 2,500.00

Special Heritage Projects

To develop innovative ways of addressing key issues in heritage conservation in Saskatchewan, the Heritage Foundation can financially support projects that develop or experiment with new approaches, ideas or techniques. This program enables the Foundation, in concert with other government agencies, non-profit organizations, municipalities and individuals, to adopt a proactive position on important issues relating to both the cultural and natural heritage of the province.

No projects in this category were approved this year.

Recipient	Project	Grant \$
TOTAL		\$ 0.00

Comments of Appreciation

Chairperson, Kronau Bethlehem Heritage Society:

"Please accept our thanks again for the support that the Saskatchewan Heritage Foundation Board has provided to our organization for the restoration of the old Saar School. This assistance will go a long way in helping us to achieve our goals."

Secretary-Treasurer, St. Nicholas (Kennell) Anglican Church:

"On behalf of the congregation of St. Nicholas Kennell, please accept our sincere thank you for the cheque in the amount of \$1,512.28, representing the final funds for our painting project. Thanks to this generous donation our church is once again in good repair and back to its usual picturesque state."

Administrator, Town of Blaine Lake:

"We sincerely thank the Saskatchewan Heritage Foundation for awarding us a \$5,000 grant to assist with replacing the roof on our CN Station Building. We are anxious to proceed with the re-shingling."

Chairman, Honeywood Heritage Nursery Inc.:

"We are very grateful for the assistance given to us by the Saskatchewan Heritage Foundation to preserve and protect the great legacy left to us by Dr. A.J. Porter. Judging from the response we have from our growing number of visitors, it is time and money well spent. Thanks to your support, Honeywood Heritage Nursery is an important Heritage as well as tourist site in Saskatchewan."

Dr. Elizabeth Robertson, Dept. of Archaeology, University of Saskatchewan:

"Making the decision to collect some additional cores was actually something we couldn't have done without the support of the Saskatchewan Heritage Foundation Board and without your very timely telephone message letting us know that my application had been successful. So I owe both you and the board very big thanks for your generous assistance."

Director, Swift Current Museum:

"Thanks to the Saskatchewan Heritage Foundation for its support of this project, the results of which will become a public resource that documents Metis heritage in southwest Saskatchewan."

Director, Gustin/Trounce House Heritage Committee Inc.:

"Thank you for your letter and the cheque, a disbursement of funds for the oral history Project, the Gustin Conversations. We are very grateful for the Foundation's support in recording and preserving unique information on cultural/musical aspects in the development of our province, as related by prominent graduates of the distinguished Dr. Lyell Gustin and his Piano Studios. We also appreciate the quality and the promptness of your attention to our project at all stages."

Claybank Brick Plant National Historic Site of Canada

Funds were identified to assist with the stabilization, restoration and management of this National Historic Site and Provincial Heritage Property. The former Brick Plant is currently owned by the Saskatchewan Heritage Foundation, on behalf of the Province, and is located 16 km west of Avonlea.

Recipient	Project
Claybank Brick Plant Historical Society RM of Elmsthorpe #100	Claybank Brick Plant National Historic Site: operation, maintenance, conservation and interpretation.
Total Allocation	\$ 65,000.00

The former Claybank Brick Plant was acquired by the Heritage Foundation through donation in 1992. Officially designated as a National Historic Site in 1994, the Brick Plant was subsequently recognized as a Provincial Heritage Property in 1998. The Plant, which operated continuously from its construction in 1912-14 to closure in 1989, represents a unique aspect of Saskatchewan's industrial heritage. During its years of operation, Claybank produced both refractory (heat resistant) bricks utilized for various industrial purposes across North America, as well as a variety of face brick featured in the construction of many private homes and prominent public buildings in Saskatchewan and across Canada. The Brick Plant is now considered to be the most intact brick manufacturing complex of its kind in North America.

Through an annual operating agreement with the Heritage Foundation, the locally based Friends group (the Claybank Brick Plant Historical Society) continues to assume responsibility for the site's day-to-day maintenance requirements. Additionally, the Society is significantly responsible for the site's public presentation, including school programming in May and June, and guided tours for the travelling public in July and August. With appropriate notice, special tours can be arranged throughout the year.

Again in 2010, as in past years, the Historical Society hosted an Open House on June 27, 2010, attracting approximately 850 persons. The self-guided tours of the Plant were complimented by a new orientation map. Added attractions on this special day were brick laying, storytelling, flintknapping, wool and pottery production and black-smithing. Hayrides to the clay pits to the south, and the L'il Jigger Railway rides on the rail line north of the Plant, were again popular with visitors of all ages. As always, the Saskatoon berry pies (150 of which were baked in advance by dedicated volunteers) proved to be particularly popular. Musical entertainment was again provided in the shade of the East Stock Shed.

Summer staff were hired through a combination of funding from federal (Summer Career Placements) and provincial (Student Employment Experience) programs, and assisted greatly in the provision of guided tours in the spring and summer months.

Building on remediation work initiated in the Fall of 2009, specifically the reconstruction and strengthening of the East Stock Shed, additional structural investigations and conservation work was undertaken in 2010 to a number of Level 1 components at the Brick Plant, including demolition and reconstruction of portions of the foundation and retaining walls of both the East and West Stock Sheds. Four of the five Smoke Stacks received some re-pointing of their brick exteriors, and saw their metal braces strengthened or reinstated. In the Main Plant complex, the concrete slabs above the Drying Tunnels were stabilized through the installation of paired steel I-beams, to achieve a lateral dispersion of the load. Also, the west wall of the West Transfer Track Shed was stabilized, masonry upgrades were undertaken in the East Transfer Track area and perimeter barriers were erected around several structures experiencing ongoing deterioration, to restrict public access.



Re-mortaring of the exteriors of
Smoke Stack #2 and #3,
November 2010

Reconstruction of a portion of the
foundation/retaining wall of the
West Stock Shed, October 2010



Acknowledgements

The Saskatchewan Heritage Foundation gratefully acknowledges the New York-based J.M. Kaplan Fund for five matching allocations provided, beginning in 2002, for rural built heritage projects, particularly churches.

Office and staff support continue to be provided by the Culture and Heritage Division of the Ministry of Tourism, Parks, Culture and Sport. The Branch's Heritage Conservation Officer has assisted significantly again this year in assessing proposals for historic building restoration work involving provincially designated structures, as well as offering conservation advice to those involved with the Claybank Brick Plant National Historic Site. In addition, historical and archaeological expertise from other Branch members was helpful again this year in making informed recommendations to the Foundation Board respecting the adjudication of grant requests.

For over fifteen years, the Foundation has worked with the Claybank Brick Plant Historical Society to conserve, research, interpret and promote the Claybank Brick Plant National Historic Site, and that partnership continues. For much of that time, Parks Canada Agency was a significant contributor, both with funding through two allocations from the National Cost-Sharing Program, and through the ongoing provision of technical expertise. Parks Canada continues to have an interest in the site's management and public presentation.

Since 2001, the Heritage Foundation has worked with the Saskatchewan Youth Heritage Fairs Committee, Inc. to ensure adequate funding for regional fairs involving thousands of students across the province in grades 4–9, and with the Meewasin Valley Authority and other partners to administer a fund for the maintenance of the Aboriginal Central Burial Site, near Saskatoon.



Parcs
Canada

Parks
Canada



SASKATCHEWAN HERITAGE FOUNDATION

FINANCIAL STATEMENTS

For the Year Ended March 31, 2011

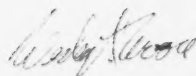
Responsibility for Financial Statements

The accompanying Financial Statements have been prepared by management of the Saskatchewan Heritage Foundation. They have been prepared in accordance with generally accepted accounting principles in Canada, consistently applied, using management's best estimates and judgements where appropriate. Management is responsible for the reliability and integrity of the Financial Statements and other information contained in this Annual Report.

The Foundation's Board of Directors is responsible for overseeing the business affairs of the Heritage Foundation and has approved the Financial Statements for the year ending March 31, 2011.

Management maintains a system of internal controls to ensure the integrity of information that forms the basis of the Financial Statements. The internal controls provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly guarded against unauthorized use and that reliable records are maintained.

The Provincial Auditor of Saskatchewan has audited the Financial Statements. His report to the Members of the Legislative Assembly, stating the scope of his examination and opinion on the Financial Statements, appears on the next page.



Wesley T. Moore, Chairperson



Garth Pugh, Manager

Regina, Saskatchewan
June 16, 2011

Independent Auditor's Report

To: The Members of the Legislative Assembly of Saskatchewan

We have audited the accompanying financial statements of the Saskatchewan Heritage Foundation, which comprise the statement of financial position as at March 31, 2011, and the Statement of operations and net financial assets, and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards for Treasury Board's approval, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

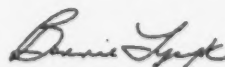
An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Saskatchewan Heritage Foundation as at March 31, 2011, the results of its operations, changes in its net financial assets, and its cash flows for the year ended in accordance with Canadian public sector accounting standards.

Regina, Saskatchewan
June 16, 2011



Bonnie Lysyk, MBA, CA-CIA
Provincial Auditor

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF FINANCIAL POSITION
As at March 31

	<u>2011</u>	<u>2010</u>
Financial Assets:		
Due from General Revenue Fund (Note 3)	\$ 325,164	\$ 375,058
Accounts receivable	43,875	89,188
Advances	4,250	6,050
Interest receivable (Note 3)	<u>904</u>	<u>293</u>
	<u>\$ 374,193</u>	<u>\$ 470,589</u>
 Liabilities:		
Accounts payable and accrued liabilities	\$ 13,344	\$ 13,846
Unearned revenue	<u>13,643</u>	<u>31,201</u>
	<u>26,987</u>	<u>45,047</u>
 Net financial assets (Statement 2)	 <u>\$ 347,206</u>	 <u>\$ 425,542</u>
 Commitments (Note 10)		

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF OPERATIONS AND NET FINANCIAL ASSETS
For the Year Ended March 31

	<u>2011</u>		<u>2010</u>
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
	(Note 8)		
Revenues:			
Transfers:			
Grant from General Revenue Fund—			
Ministry of Tourism, Parks, Culture and Sport			
Annual Operating Grant	\$ 289,000	\$ 289,000	\$ 289,000
Other Grants	—	29,000	19,500
Kaplan Fund (Note 5)	—	17,558	9,490
Parks Canada (Note 6)	160,500	101,312	74,188
Interest (Note 3)	1,358	3,697	1,347
	<u>450,858</u>	<u>440,567</u>	<u>393,525</u>
Expenses:			
Heritage properties:			
Claybank Brick Plant (Note 4)	235,558	240,541	208,261
Other	199,000	222,231	199,528
Board travel and honoraria	20,210	22,481	19,538
Printing	5,500	4,415	4,866
General operational	29,790	29,235	24,561
	<u>490,058</u>	<u>518,903</u>	<u>456,754</u>
(Deficit) Surplus for the year	<u>\$ (39,200)</u>	(78,336)	(63,229)
Net financial assets, beginning of year		<u>425,542</u>	<u>488,771</u>
Net financial assets, end of year (Statement 1)		<u>\$ 347,206</u>	<u>\$ 425,542</u>

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF CASH FLOWS
For the Year Ended March 31

	<u>2011</u>	<u>2010</u>
Cash flows from (used in) operating activities:		
Transfers from the Ministry of Tourism, Parks, Culture and Sport	\$ 319,000	\$ 294,000
Receipts from Parks Canada	131,625	—
Receipts from Architecture Heritage Society	4,000	—
Receipts from Kaplan Fund	—	36,502
Receipts from Claybank Brick Plant Historical Society	10,000	4,500
Interest received	3,086	2,288
Payments relating to Claybank Brick Plant	(240,541)	(208,261)
Payments to recipients of heritage property funding	(220,431)	(197,903)
Payments for board travel and honoraria	(22,481)	(19,538)
Payments to suppliers	<u>(34,152)</u>	<u>(22,316)</u>
Net (decrease) increase in cash	(49,894)	(110,728)
Cash and cash equivalents, beginning of year	<u>375,058</u>	<u>485,786</u>
Cash and cash equivalents, end of year	<u>\$ 325,164</u>	<u>\$ 375,058</u>
Cash and cash equivalents consist of:		
Due from General Revenue Fund	\$ <u>325,164</u>	\$ <u>375,058</u>
	<u>\$ 325,164</u>	<u>\$ 375,058</u>

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
March 31, 2011

1. Authority

The Saskatchewan Heritage Foundation (Foundation) was established under the authority of *The Saskatchewan Heritage Foundation Act* effective February 18, 1991, as amended by *The Saskatchewan Heritage Foundation Amendment Act, 2001*. In June 2010, *The Saskatchewan Heritage Foundation Act* was repealed and its various sections were incorporated, via *The Streamlining Act*, into an amended, and expanded, *Heritage Property Act*. The Foundation works in close consultation with the Culture and Heritage Branch of the Ministry of Tourism, Parks, Culture and Sport (Ministry). The Ministry may also provide funds to the Foundation for its operations. The Foundation provides financial support to individuals, municipalities, community-based organizations and businesses for various heritage initiatives which research, conserve, develop, interpret and promote Saskatchewan's rich heritage resources.

The Saskatchewan Heritage Foundation Board manages the Foundation. The Minister of Tourism, Parks, Culture and Sport appoints board members.

Since its inception in 1991, the Foundation has acquired a number of provincially significant historic artifacts through donation and purchase. Those historic artifacts are not recorded in these financial statements.

2. Significant Accounting Policies

The financial statements are prepared in accordance with generally accepted accounting principles as recommended by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants. The following policies are considered significant:

a) Heritage Properties

The cost incurred to restore and develop the Claybank Brick Plant is expensed in the year the services are rendered and/or goods received.

Other heritage projects that the Foundation supports are recorded as an expense when recipients incur eligible expenses for projects approved by the Foundation Board.

Donated heritage properties, materials and services are not recorded.

Heritage properties purchased by the Foundation are expensed when acquired.

b) Revenue

Transfers are recognized as revenue when the transfers are authorized and any eligibility criteria are met. Transfers not recognized as revenue are recorded as unearned revenue.

c) **Advances**

Amounts paid to organizations for projects related to heritage properties are recorded as advances until the recipient organizations incur the eligible expenses.

d) Cash and Cash Equivalents consist of due from the General Revenue Fund.

3. Due From General Revenue Fund

The Foundation's bank accounts are included in the Consolidated Offset Bank Concentration arrangement for the Government of Saskatchewan (COBC account).

The Foundation's earned interest is calculated and paid by the Government's General Revenue Fund on a quarterly basis using the Government's thirty day borrowing rate and the Foundation's average daily bank account balance. The Government's average thirty day borrowing rate for 2011 is 0.80% (2010 – 0.27%).

4. Claybank Brick Plant

The Claybank Brick Plant (Plant), including land, was donated to the Foundation in 1992. In 1994, the Plant was designated as a National Historic Site, and as a Provincial Heritage Property in 1998. The Foundation incurs conservation and management costs and seeks contributions from other organizations to offset a portion of those costs.

The Claybank Brick Plant Historical Society (Society) donates material and services to the Foundation to achieve the common goal of preserving the Brick Plant as a nationally significant heritage property and tourist attraction. The Foundation has a co-operating agreement with the Society which requires that some funds acquired by the Society, depending on how they are received and for what purpose, shall be directed to the Foundation.

5. Kaplan Funds

The J.M. Kaplan Fund is a philanthropic family foundation, based in New York, which administers a conservation program to help restore and protect aspects of the natural and historic legacies of the North American continent. Since 2002, the Kaplan Fund has approved five separate allocations to the Foundation, totalling \$277,429, for preserving historic churches and other heritage sites. The Kaplan Fund has agreed to match any funds approved by the Foundation for heritage conservation projects. The grant recipient must then at least match the amounts they may receive from the Foundation including the Kaplan Fund amount. Total Kaplan dollars expensed to date is \$ 263,786 with \$ 13,643 remaining to be paid out and expensed.

6. Parks Canada Cost-Share Agreement

In 2008, an assessment of components of the Claybank Brick Plant National Historic Site by staff of the Ministry of Tourism, Parks, Culture and Sport, identified ongoing deterioration

requiring attention. Subject to the conditions set out in the Agreement, the Parks Canada Agency has agreed to contribute up to a maximum of \$200,000 for eligible work items specified in Appendix "A" for conservation and structural investigation work at the Claybank Brick Plant National Historic Site. The period of the Agreement is effective from August 14, 2009 to February 28, 2011.

7. Financial Instruments

The Foundation's financial instruments include due from General Revenue Fund, accounts receivable, interest receivable, advances, accounts payable and accrued liabilities. The fair value of these instruments approximates carrying value due to their immediate or short-term nature.

8. Budget

The Foundation Board approved the 2010/2011 budget.

9. Related Party Transactions

Included in these financial statements are transactions with various Saskatchewan Crown corporations, ministries, agencies and boards related to the Foundation by virtue of common control by the Government of Saskatchewan. Also, the Foundation is related to non-Crown enterprises that the Government jointly controls or significantly influences.

Routine operating transactions with related parties are recorded at rates charged by those organizations and are settled on normal trade terms.

The Foundation pays Provincial Sales Tax to the Saskatchewan Ministry of Finance on all its taxable purchases. Taxes paid are recorded as part of the cost of those purchases.

In accordance with established Government practice, the Foundation has not been charged with certain administrative and occupancy costs and no provision for such costs is reflected in these financial statements. These costs are borne by the Ministry of Tourism, Parks, Culture and Sport, from monies appropriated by the Legislature for such purposes.

Other transactions with related parties and amounts due to or from them are described separately in the financial statements and related notes.

10. Commitments

The Foundation has multi-year commitments at year end totaling \$ 241,589 (2010 - \$309,029) for various approved heritage projects. The Foundation Board has approved these projects but no monies have been paid or eligible expenses incurred.

Supplementary Financial Information (unaudited)

Personal Services

Listed are recipients who received payments which total \$2,500 or more.

Ackerman Condo Corp.	\$ 4,000.00
Green Valley Lutheran Church	3,000.00
Heritage Saskatchewan	3,400.00
Honeywood Heritage Nursery	4,000.00
Nature Saskatchewan	3,000.00
Our Lady of Assumption Co-Cathedral	3,097.50
Poplar Grove United Church	4,500.00
St. Nicholas (Kennell) Anglican Church	3,000.00
Stained Glass in Canada Society	4,000.00
University of Saskatchewan	2,946.54
Wesley Moore	<u>2,525.81</u>

\$ 37,469.85

Payments Over \$5,000

Listed are recipients who received payments which total \$5,000 or more.

City of Meadow Lake	\$ 15,000.00
Harvard Western Insurance	11,395.00
Humboldt & District Museum and Gallery	6,000.00
JC Kenyon Engineering Inc.	13,835.78
Lenore McTaggart	10,000.00
Lyric Theatre—Swift Current	5,000.00
Marysburg Assumption Roman Catholic Church	5,000.00
National Doukhobour Heritage Village	12,500.00
Native Plant Society of Saskatchewan	5,000.00
Print-It-Centres	9,324.00

Saskatchewan Youth Heritage Fair Assoc.	5,000.00
SaskPower	5,576.59
Seager Wheeler National Historic Site	12,000.00
Town of Gravelbourg	7,885.69
Town of Shaunavon	7,624.31
Village of Mortlach	10,000.00
Wapella Heritage Society	<u>6,000.00</u>

\$ 147,141.37

Supplier Payments

Listed are recipients who received payments which totalled \$20,000 or more.

Cardinal Construction Co. Ltd.	\$ 168,444.00
Claybank Brick Plant Historical Society	38,480.18
Murray Miller	21,674.39
Wayne Zelmer Consulting	<u>20,202.03</u>

\$ 248,800.60

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SASKATCHEWAN HERITAGE FOUNDATION